



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 2, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; reported on weather related work/maintenance that was being done; discussed the possibility of building at the County Yards to hold the County Sheriff's crime evidence and possible storage for other office; also discussed fencing the yards; discussed the Courthouse grounds and when they will start the re-seeding of the grounds.

Motion by Breunig, seconded by Hanson to authorize the Public Works Director to advertise for bids for a Dump Truck, said bids to be opened at 9:00 a.m., April 23, 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Martin, seconded by Lutton to approve the request of Prague Rural Fire and Rescue to conduct a Race and Fun Run/Walk event to be held on Saturday, July 1, 2012. The race begins at Czechland Lake, just north of the Village of Prague, the participants will run/walk along the scenic old Railroad that stretches along the South side of the lake and continues West to the old town of Rescue. Each group (8M, 5K and 1M) will loop at marked locations and end back at Czechland Lake. Approval contingent upon notification of the County's Liability Insurance Company (NIRMA), that there would be no liability to the County. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the Public Works Director to advertise for bids for the Ashland Northwest C-78(673) Grading and Paving Project; said bids to be opened at 9:00 a.m., on April 16, 2013. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The CEO for Saunders Medical Center reported on the following: they have visited with Omaha Steel and the needs that they might have; working with Saunders County EMT's Volunteers on fitness issues regarding the type of volunteer work that they do; they have hired a new medical records manager; looking into grant funding; the new security system is in; they interviewed a new physician; Affiliation was tabled until more facts are received and reported on the financials for the month of February – it was a short month but a good month.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:37 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 2, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:38 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



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Motion by Sukstorf, seconded by Rastovski to approve Tax Corrections #5039 and #5040 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the March 26th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:39 a.m.

Motion by Lutton, seconded by Hanson to remove John Berggren of Weston and Ronald Romans of Yutan as members of the Board of Trustees of the Saunders Medical Center and to appoint Curt Bromm of Wahoo to complete the term on the Board of Trustees that expires on June 30, 2017. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were Martin and Sukstorf. Motion carried.

Motion by Lutton, seconded by Hanson to appoint Greg Hohl of Wahoo to complete the term on the Saunders Medical Center Board of Trustees that expires on June 30, 2013. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Sukstorf, seconded by Martin to declare the month of April as "National County Government Month" and by doing so to join with county governments across the United States in celebrating National County Government Month, (sponsored by the National Association of Counties). The month will be designed to raise awareness of the roles and responsibilities of counties, with this year's theme is "Smart Justice": Creating Safer Communities. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, Rastovski to direct the County Clerk to advertise for the position of County Assessor, in preparation of the Reassumption of Assessor Function on July 1, 2013. Said want ad will run for (2) weeks in the Wahoo and Ashland Newspapers. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the April 5th pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Brief updates were given on Legislative and Budget matters.

Motion by Breunig, seconded by Hanson to approve the minutes of the March 26th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Open discussion from the Public: NONE

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:25 a.m., for personnel matters pertaining to Guadalupe Mendoza, Grievance Hearing 5074, (84-1410), with the County Attorney, County Sheriff, and Union Representatives present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 11:33 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to deny the Grievance Claim 5074 of Guadalupe Mendoza. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 11:35 a.m., for personnel matters pertaining to Tanner Hauck, Grievance Hearing 5100, (84-1410), with the County Attorney, County Sheriff, and Union



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Representatives present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to adjourn from Closed Session at 12:38 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to deny the Grievance Claim #5100 of Tanner Hauck. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:40 p.m.

BOARD OF SUPERVISORS PROCEEDINGS April 9, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Sukstorf, seconded by Hanson to authorize the replacement of the Terra Tower at the County's Annex Building on Broadway with a new Tower. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to acknowledged that Kurt Beisch, Event Director has presented to the Board the 2013 Omaha Duathlon event a Run Course, Bike Course and Run & Bike Course around the Memphis State Recreation Area and making the Board aware that this event will be held on April 28th. The Board also asks that the County also be listed on the event holder's liability policy. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

The Board discussed possibly paving the Riverview Road which leads to All Metals, the Public Works Director told the Board that this paving project is listed in the County's One Year Road Plan.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of March, the average daily population was 106, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 528; Corrections participated in 101 transports; the dishwasher in kitchen is down again, since July of 2010 \$4,950 has been spent on repairs for the dishwasher.

Motion by Sukstorf, seconded by Hanson to approve the application for Conditional Permit #7547 by Erick Beranek to split off a minimum of 3 acres to construct a new house located in Sec. 24-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Tabled by the Planning Commission: Application for Conditional Permit #7548 by Western Sand & Gravel to operate a sand and gravel extraction operation site located in Sections 31 & 32-14-10 (Marble Precinct). Zoning Dist. is Agricultural (A-1)(F-1).



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The following Annual Reviews discussed and reviewed – the Planning Commission approved the annual reviews.

1. Jeff Ferrin – compost lawn & garden debris (12-13-9)
2. Larry Dolezal – sand & gravel operation at Wolf Lakes (18-17-6)
3. Blue River Regulators – gun club-shooting range (31-14-5)

Motion by Martin, seconded by Hanson to approve the request of the County Treasurer to have tax record books form 1979 to 2012 microfilmed for archival purposes and converted to a digital image and put on CD for the amount of \$19,500.00 by MIPS Inc., Microfilm Division, Red Cloud, NE. Voting yes were Sukstorf, Hanson, Breunig and Martin. Voting no were Lutton and Rastovski. Motion carried.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:47 a.m. Voting yes were Hanson, Lutton, Breunig, Rastovski, Martin, and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 9, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Breunig, Rastovski and Martin were present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:48 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Cathy Gusman, State Assessment Manager and Terry Kubik, Lead Appraiser for Saunders County reported to the Board on the Values for 2013 and discussed where changes were made.

Motion by Lutton, seconded by Hanson to approve Tax Corrections #5041 thru #5043 (see attached). Voting yes were Lutton, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the April 2nd Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:06 a.m.

Greg Abboud spoke to the Board on behalf of John Berggren and Ron Romans with regards to Mr. Berggren and Mr. Romans dismissal from the Saunders Medical Center Board of Trustees. He said prior to legislation that was passed in 2012, hospital board of trustees in counties of populations of 300,000 were required to take an oath of office, that changed with the passing of LB 995 – he felt that hospital board of trustees appointed prior to the passing of LB 995 would be considered grandfathered in. He also said that one of their reasons for meeting with the Board today was that the Board hadn't formally removed Mr. Berggren and Mr. Romans, but that the County Attorney had visited with him early and told him that the Board took said action at their April 2nd meeting. He also stated that Mr. Berggren and Mr. Romans were aware that upon accepting their appointment to the Board of Trustees, that they served at the will of the County Board.

A brief discussion was held regarding the Reassumption of Assessor Function.

Motion by Sukstorf, seconded by Rastovski to accept the Letter of resignation from Paul Johnson, Clerk of District Court effective June 28, 2013 and to authorize the County Clerk to advertising for applications for the vacancy that will be created due to Mr. Johnson resignation. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Breunig to approve the County's Payroll for the April 19th pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Brief updates were given on Legislative and Budget matters.

Brief updates were given by the Board of Supervisors Administrative Assistant.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 2nd Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Committee Reports:

Board Member Lutton reported on the 2050 Steering Committee meeting that he attended.

Open discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 10:40 a.m.

BOARD OF SUPEVISORS PROCEEDINGS April 16, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; also updated the Board on the fencing of the County Yards and the building of a storage building.

Motion by Hanson, seconded by Rastovski to open the bids for Bids for grading and concrete paving project Ashland Northwest C-78(673), at 9:01 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Luxa Construction Co. Inc. \$823,168.63
Blair, NE

Dobson Brothers Construction Co. \$726,176.17
Lincoln, NE

Constructors Inc. \$894,349.48
Lincoln, NE

Motion by Hanson, seconded by Rastovski to approve the following recommendations by the Saunders County Visitor Committee of funding of Grant Applications for promotion and improvement projects: **Promotion Fund** – Wahoo Chamber Tractor Ride \$500; Ashland Stir-up Days (2012 Coronation) \$250; Saunders County Museum (Promotion Sign) \$500; Ceresco Easter Egg Hunt \$50; Mead Easter Egg Hunt \$50; Wahoo Parks & Recreation Easter Egg Hunt \$50; Ahamo Archery Club Event-2013 \$500; Valparaiso Oak Creek Valley Days Celebration \$250; Mead Days Celebration \$250; Wahoo Chamber & Economic Development (support Fair & Carnival 2012) #3,000; and Wahoo Heritage Inn (promotion) \$1,500.



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Improvement Fund – Lower Platte North NRD – Lake Wanahoo (shower house/latrine) \$1,500 and Saunders County Amusement Association \$900. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the following IT software and hardware for the County's computer network system: **1)** Barracuda Backup Server 490 with 3-year Energize Updates and Instant Replacement and labor for said installation \$11,209.00; **2)** Barracuda Backup Server 490 3-year Unlimited Cloud Storage \$6,325.00; and **3)** WatchGuard XTM 515 Network Security Appliance – 6 port; 3-years Gateway AV/IPS, Application Control, SpamBlocker, WebBlocker, Reputation Enabled Defense, LiveSecurity Plus Service Subscriptions – 7 ports – 10Mb LAN, 100Mb LAN, Gigabit LAN – 1U, WatchGuard Trade Up Program and labor for said installation \$2,738. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to award the bid for grading and concrete paving project Ashland Northwest C-78(673), to Dobson Brothers Construction Co., for the amount \$726,176.17, contingent upon the review and approval of the County's consultant for said project. All other bids are hereby rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to adopt **Resolution #13-2013** imposing occupation tax upon retail liquor licenses, catering licenses and special designated liquor licenses as follows: Class A (Beer On Sale Only) \$200; Class B (Beer Off Sale Only) \$200; Class C (Spirits, Wine, Beer On and Off Sale) \$600; Class D (Spirits, Wine Beer Off Sale Only) \$400; Class I (Spirits, Wine, Beer On Sale Only) \$500; Special Designated Liquor License \$80; Class K (Catering) \$200 - Lic Fee Collected @ State; and Class YK (Farm Winery/Catering) \$700 -Lic Fee Collected @ State. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:35 a.m., personnel and union negotiation matters (84-1410), with the Public Defender and County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to confirm the retaining of Charles Campbell of Angle, Murphy & Campbell representing the County and County Treasurer, with regards to SID No. 1 v. Adams County, et.al.(SID Case #2). Said retention of Mr. Campbell was done on the County's behalf by Nebraska Intergovernmental Risk Management Association (the County's liability insurance carrier). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Brief updates were given on Legislative and Budget matters.

Brief updates were given by the Board of Supervisors Administrative Assistant.

Motion by Hanson, seconded by Lutton to approve the minutes of the April 9th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:30 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 23, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.



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Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to open the bids for (1) new Dump Truck at 9:02 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Cornhusker International Trucks, Inc.	\$135,448.00
Nebraska Truck & Equipment Co.	\$137,145.40
Peterbilt of Norfolk	\$155,686.00
Volvo Trucks of Omaha	\$136,265.00
Wise-Mack Inc.	\$144,226.00

Motion by Lutton, seconded by Martin to adopt **Resolution #14-2013** entering into a Program Agreement for 2013 Fracture Critical Bridge Inspection with the Nebraska Department of Roads (Project No. STP-NBIS 99). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adopt **Resolution #16-2013** entering into a Federal Fund Purchase Program Supplemental Agreement No. 1, with the Nebraska Department of Roads (NDOR). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #15-2013** that Saunders County accepts all duties set out in Neb. Rev. Stat. §39-1359 subsection (2) and acknowledges that if a claim is made against the State, it shall indemnify, defend, and hold harmless the State from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the 2013 Yellow Ribbon Run. Said ride route is from Werner Cycle Works, 14410 Frontier Road, South on Nebraska Highway 50 to Nebraska Highway 370, West on NE 370 to Nebraska Highway 31, South on NE 31 to US Highway 6, West on US 6 to Nebraska Highway 66, then South on NE 66 to the Air and Space Museum. The Chairperson is also authorized to sign a letter to the Nebraska Department of Roads pertaining to the Temporary use of US Hwy 6 and State Hwy 66 for said event. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the May 3rd pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 16th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for March 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the Chair to contract with Louis Austin to the Part-time position of the County Board Administrative Assistant and to hereby authorize the Chairperson to sign said contract. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board discussed and then gave the nod to the moving of the Planning & Zoning office to the 3rd floor of the Courthouse in the old County Court area and giving notice to 5th District Probation, that the office space that the County is required to provided to them will be in office space available on the 1st floor of the Courthouse. The goal date for these moves, it June 1, 2013.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:03 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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BOARD OF EQUALIZATION PROCEEDINGS April 23, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:04 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Hanson to approve the Application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Karloff was excused at 10:05 a.m.

Motion by Rastovski, seconded by Hanson to approve Tax Corrections #5044 thru #5050 (see attached). Voting yes were Hanson, Lutton, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the April 9th Board meeting. Voting yes were Lutton, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:07 a.m.

Motion by Sukstorf, seconded by Hanson to award the bid for new Dump Truck to Volvo Trucks of Omaha for the bid amount of \$136,265.00. All other bids are rejected. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Rastovski was excused at 10:35 a.m.

Ken Archer, CEO Saunders Medical Center introduced Brian Haapala of Stroudwater Associates who then visited with the Board on the concept of changing the health care environment of the Saunders Medical Center through an affiliation with another Medical facility.

Committee Reports:

Board Member Hanson reported on the Spring Jail Conference that he attended in Kearney.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 11:20 a.m.

BOARD OF SUPEVISORS PROCEEDINGS April 30, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.



Saunders County Board Minutes



Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:02 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 30, 2013

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:03 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to approve Tax Corrections #5051 thru #5055 (see attached). Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 23rd Board meeting. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:06 a.m.

The Board discussed more details of the relocating of the Planning and Zoning office from the 1st floor of the Courthouse to the 3rd floor. They also addressed questions that District 5 Probation had. The target take for the relocation to be complete for these two offices is June 1, 2013.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 9:26 a.m., for personnel matters (84-1410) with the County Attorney and Public Works Director present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to adjourn from Closed Session at 9:42 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the Vendor Claims against the County for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Legislative matters were discussed with regards to Townships. Currently Saunders County has (2) townships that don't have Township officers in place and the County is then responsible for maintaining the roads in those townships at the County's expense. Current legislation does not allow the counties to levy taxes for townships under these circumstances. The Board discussed possible legislation that can be introduced to help with this issue.



Saunders County Board Minutes



Motion by Rastovski, seconded by Lutton to accept the Register of Deeds "Inventory of County Personal Property" for the budget year ending June 30, 2013 and the Board will hereby sign off on said inventory schedule. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the April 23rd Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:58 a.m.